

RESOLUTION NO. 9.

Resolution providing for a special election of City Aldermen in the First and Second Wards of the city of Bisbee, to fill vacancies.

Be it resolved, by the Mayor and Common Council of the city of Bisbee that a special election shall be held in the First Ward and in the Second Ward, respectively, at five o'clock in said First Ward, and at Library hall in said Second Ward, on the 19th day of May, A. D. 1903, at which said election there shall be elected a city alderman for said First Ward and a city alderman for said Second Ward, in the city of Bisbee, to fill vacancies now existing in the city council by and on account of the resignation of the office of city alderman by John J. Bowen, late one of the aldermen of the city of Bisbee for said Second Ward, and by and on account of the resignation of the office of city alderman by A. W. Kindred, late one of the aldermen of the city of Bisbee for the said First Ward.

Passed and adopted the 5th day of May, A. D. 1903.
J. J. MUIRHEAD, Mayor.
W. D. KINSEY, City Clerk. 5-8-8t

ARTICLES OF INCORPORATION.
of the
Wolverine & Arizona Development Company.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Territory of Arizona, and we hereby certify:—

I. That the names of the incorporators are John Danell, Edward Ulseth, Thomas Maslin, W. Frank James and William R. Oates.

II. That the name of the said Corporation and by which it shall be known in law, is the "Wolverine and Arizona Development Company." That the principal place for the transaction of its business in Arizona shall be at Bisbee, in Cochise County, Arizona. The general office shall be at Calumet, Michigan, with branch offices at such other places as the Board of Directors may from time to time direct. Said Company may also carry on and transact business of the kind and nature hereinafter provided, in all other States and Territories whatsoever.

III. The business proposed to be transacted and carried on by the said Corporation is as follows: In general to engage in and carry on the business of mining, refining, smelting and manufacturing any and all kinds of ores, minerals and metals, to purchase, lease or acquire by license, bond, concession, grant or otherwise, any lands, mines, mineral rights, buildings, easements, rights or privileges, machinery, plant or other effects whatsoever, which the company may think proper from time to time to be acquired for any of its purposes; to prospect and search for ores and minerals, to develop mine and grant licenses for mining in and over any land which may be acquired by the Company and to sell and otherwise dispose of the lands, mines or other property of the Company; to buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions and things capable of being used in connection with mining operations or acquired by workmen or others employed by the Company; to construct, carry out, improve, manage, work, control and superintend any roads, ways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, mills, crushing works, hydraulic works, electric works, factories, warehouses and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidize, or otherwise aid or partake in any such operations; to buy, sell or otherwise dispose of the capital stock of this or any other corporation and generally do any and all acts and things and transact any and all other business incidental to the purposes aforesaid and not contrary to the Laws of the Territory of Arizona or of the United States of America.

IV. That the amount of the capital stock of the said Corporation shall be Five Hundred Thousand Dollars, divided into Fifty Thousand shares of a par value of Ten Dollars each, payable in cash on call of the Board of Directors.

V. That the time of commencement of said Corporation shall be immediately following these articles with the Recorder of the County of Cochise, Arizona, and the Secretary of the Territory of Arizona, and such evidence shall continue for a period of twenty-five years from and after the date of said filing.

VI. That the affairs of said Corporation shall be conducted by a Board of Nine Directors, who shall be stockholders of the Corporation and shall be elected at the annual meeting of the Corporation on the second Wednesday in November in each year, and the officers of said Corporation shall be a President and Vice-President, both to be elected by the Board of Directors from their own number; a Secretary, a Treasurer and such officers as the Board of Directors may deem necessary, who may be chosen from among the stockholders. The members of the Board of Directors for the current year and until their successors are chosen and qualified are:—Thomas Maslin, Edward Ulseth, W. F. James, W. H. Murphy, Fred Branstad, Paul P. Roehm, John Danell, A. W. Delf and Ben T. Chynoweth.

VII. That the said Corporation is not at any time to subject itself to a greater liability than One Hundred Thousand Dollars except upon the written consent of the holders of one-half of the capital stock outstanding at the time

the obligation is incurred and in no case shall such indebtedness be incurred to an amount exceeding two-thirds of the outstanding capital stock.

VIII. That the private property of stockholders of said corporation shall be exempt from liability for corporate debts.

IN WITNESS WHEREOF we have hereunto set our hands and seals, this Tenth day of March, A. D. 1903.

JOHN DANELL,
EDWARD ULSETH,
THOS. MASLIN,
W. FRANK JAMES,
WILLIAM R. OATES.

STATE OF MICHIGAN.)
) ss.

County of Houghton.)
Before me, James E. Fisher, a Notary Public in and for the County of Houghton, State of Michigan, on this day personally appeared John Danell, Edward Ulseth, Thomas Maslin, W. Frank James and William R. Oates, known to me to be the persons whose names are subscribed to the foregoing instruments and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 10th day of March, A. D. 1903.

JAMES E. FISHER,
Notary Public.
My commission expires February 20, 1906.

NOTICE TO CREDITORS

Estate of Paul Roche, deceased.
Notice is hereby given by the undersigned administrator of the estate of Paul Roche, deceased, to the creditors of and all persons having claims against the said deceased, to exhibit them, with the necessary vouchers within four months after the first publication of this notice to the said administrator, at the Bank of Bisbee, Bisbee, Arizona, the same being the place for the transaction of business of said estate, in said county of Cochise.

M. J. Cunningham,
Administrator of the estate of Paul Roche, deceased.
Dated Bisbee, this — day of March 1903.
First publication March 26, 1903.

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NOTICE TO CREDITORS

Estate of Gust Martin, deceased.
Notice is hereby given by the undersigned administrator of the estate of Gust Martin, deceased, to the creditors of and all persons having claims against the said deceased, to exhibit them, with the necessary vouchers, within four months after the first publication of this notice to the said administrator at his residence in Bisbee, Arizona, the same being the place for the transaction of business of said estate, in said county of Cochise.

Lee A. Borgstrom,
Administrator of the estate of Gust Martin, deceased.
Dated Bisbee, Arizona, this 6th day of April, 1903.
First publication April 7, 1903. 4w.

NOTICE TO CREDITORS

Estate of Daniel O'Neil, deceased.
Notice is hereby given by the undersigned administrator of the estate of Daniel O'Neil, deceased, to the creditors of and all persons having claims against the said deceased, to exhibit them, with the necessary vouchers, within four months after the first publication of this notice to the said administrator at his office in Bisbee, Cochise county, Arizona, the same being the place for the transaction of business of said estate, in said county of Cochise.

W. S. HUBBARD,
Administrator of the estate of Daniel O'Neil, deceased.
Dated Bisbee, this Third day of April, 1903.
First publication, April 4, 1903. 4-4-4wks.

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